

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
MAY 18, 2009
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests it, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. May 4, 2009 City Council Meeting Minutes
2. May 4, 2009 City Council Workshop Meeting Minutes
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
4. Verified Claims
5. Purchases

6. License Applications
7. Approval of Easement Agreements—Woodbridge Neighborhood Road Reconstruction, CP 09-01
8. Contract with the Ramsey County Conservation District for Erosion and Control Inspection Services
9. Approval of Application for Exempt Permit—Retrieve A Golden of Minnesota, Inc.

PUBLIC HEARING

GENERAL BUSINESS

10. Award of Bid—Sitzer Park Improvements
11. Receive Bid and Award Construction Contract—Woodbridge Neighborhood Road Reconstruction, CP 09-01
12. Approval of Liquor License Renewals

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

***Requires 4 votes**